
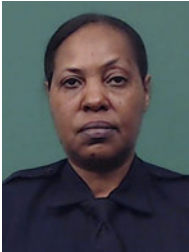
 <b>Internal Case Management System</b> <b>Worksheet - Internal Affairs Log</b>				<b>Top Allegation</b> REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		<b>Group</b> CC-COMMAND CENTER <b>Date of This Report</b> 09/29/2018	
<b>Date Reported</b> 09/29/2018	<b>Date Assigned</b>	<b>IAB Log No</b> 2018-38134	<b>Case No</b> (CC) 2018-38134	<b>Folder Type</b>		<b>Follow Up No</b> 1	<b>Worksheet Tracking No.</b> 3210716

<b>Date/Time Reported</b> 09/29/2018 01:27	<b>SOL Date</b> 09/12/2019	<b>Occurrence From Date/Time</b> 03/12/2018 23:49	<b>Occurrence To Date/Time</b> 03/13/2018 00:06
<b>Contact Type</b> MAIL	<b>Source</b> LAB DISCREPANCY	<b>Source Number</b> 18-000702	<b>Position Number</b> OTHER

<b>Person's Last Name, First M.I.</b> GOSTA, GEORGE				<b>Role</b> REPORTER		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b> <input type="checkbox"/>
<b>Anonymous</b> NO		<b>Anonymous#</b>			<b>Call Back Code</b>			
<b>MOS TAXID</b> 933749		<b>Command</b> 208-POLICE LABORATORY		<b>Rank</b> SGT	<b>Shield</b> 00853			
<b>Appointment Date</b> 01/20/2004					<b>Years Employed</b> 14			
<b>Nickname/Alias/Middle Name</b>								
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>		<b>This Person States Subject is</b>				
<b>On Duty</b>		<b>In Uniform</b>		<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>		
<b>PERSON TESTS</b>								

<b>Person's Last Name, First M.I.</b> RUBAID, SAEED M				<b>Role</b> SUBJECT		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b> <input type="checkbox"/>
<b>MOS TAXID</b> 959448		<b>Command</b> 072-072 PRECINCT		<b>Rank</b> POM	<b>Shield</b> 20977			
<b>Appointment Date</b> 10/07/2015				<b>Years Employed</b> 3				
<b>Nickname/Alias/Middle Name</b>								
<b>On Duty</b>		<b>In Uniform</b>		<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>		
<b>PERSON TESTS</b>								

Allegations									
1	Full Allegation Invoice Discrepancy - Lab - Controlled Substance	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 09/29/2018	Finding	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulation	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 09/29/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									

Person's Last Name, First M.I. BRADLEY, CLARISE M			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. <div></div>
MOS TAXID 913742	Command 072-072 PRECINCT	Rank SGT	Shield 00659		
Appointment Date 04/30/1991			Years Employed 27		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations									
1	Full Allegation Invoice Discrepancy - Lab - Controlled Substance	Classification Abuse of Dept Regulation	Allegation Index Voucher Discrepancy	Allegation Date 09/29/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
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Comments									

Incident Document
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Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

## ATTACHMENT

1



## Incident Location List

1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command 072 072 PRECINCT	PCT -	Common Locations Outside of NYC	
	Address Location	Location Within	Street	City	State NY	Zip	Apt #
	Cross Street			Intersection of and	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 03/12/2018 23 49		Occurrence Through 03/13/2018 00 06	Statement of Detail Specific to this Location			

## Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

## Detail

On September 28, 2018, the following Lab Discrepancy, ICO Control Number 18-000702, was received from Sgt. Gosta (#933749), which states the following:

PETS Invoice: 3000940748  
Invoicing Officer PO Rubaid (#959448)  
Supervisory Officer: Sgt. Bradley (#913742)  
LIMS Discrepancy #24962

Description of Discrepancy  
Invoice#3000940748 lists item #3 as "2 Medal Rods", other paraphernalia with residue". Analyst found (3) metal rods containing solid material residue (3) units total.

0200 hours: ICMS check revealed no prior related incidents.(DM)


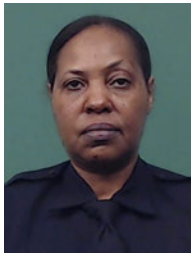
Lab Discrepancy attached.(DM)

## List of Persons Added/Updated in the Log

Person's Last Name, First M.I. RUBAID, SAEED M	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. 
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<b>MOS TAXID</b> 959448	<b>Command</b> 072-072 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 20977	
<b>Appointment Date</b> 10/07/2015			<b>Years Employed</b> 3	
<b>Nickname/Alias/Middle Name</b>				

Allegations									
1	<b>Full Allegation</b> Invoice Di crepancy Lab Controlled Substance	<b>Classification</b> Abu e of Dept Regulations	<b>Allegation Index</b> Voucher Di crepancy	<b>Allegation Date</b> 09/29/2018	<b>Finding</b> 07 Substantiated	<b>Finding Date</b> 10/08/2018	<b>Allegation Removed</b> NO	<b>Allegation Di po ition</b>	
<b>Comments</b> Subject accounted for two metal rods on his invoice and three were recovered upon inspection at the Police Laboratory.									
2	<b>Full Allegation</b> Report Incomplete/Inaccurate Property Clerk Invoice	<b>Classification</b> Abu e of Dept Regulations	<b>Allegation Index</b> IMP Inve t Incomp./Improper	<b>Allegation Date</b> 09/29/2018	<b>Finding</b> 07 Substantiated	<b>Finding Date</b> 10/08/2018	<b>Allegation Removed</b> NO	<b>Allegation Di po ition</b>	
<b>Comments</b> Subject accounted for two metal rods on his invoice and three were recovered upon inspection at the Police Laboratory.									

<b>Person's Last Name, First M.I.</b> BRADLEY, CLARISE M			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b> 
<b>MOS TAXID</b> 913742	<b>Command</b> 072-072 PRECINCT	<b>Rank</b> SGT	<b>Shield</b> 00659		
<b>Appointment Date</b> 04/30/1991			<b>Years Employed</b> 27		
<b>Nickname/Alias/Middle Name</b>					

Allegations									
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**Comments**

Subject accounted for two metal rods on his invoice and three were recovered upon inspection at the Police Laboratory.

<b>Reporting Officer:</b>	<b>Rank</b> DT3	<b>Name</b> MCCORMACK DIANNA	<b>Tax Reg. No.</b> 950856	<b>Command</b> CC-COMMAND CENTER		
<b>Reviewing Supervisor:</b>	<b>Manner of Closing</b> -	<b>Date Reviewed</b> 10/02/2018	<b>Date of Next Review</b>	<b>Name</b> CHESTERFIELD SHEMIKA	<b>Supv. Tax No.</b> 945582	
<b>Endorser:</b>	<b>Rank</b> LT	<b>Name</b> PEREIRA MATTHEW	<b>Tax Reg. No.</b> 944885	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 09/29/2018 02:47	<b>Status</b>
	<b>Comments</b>					
<b>Endorser:</b>	<b>Rank</b> DT3	<b>Name</b> CHESTERFIELD SHEMIKA	<b>Tax Reg. No.</b> 945582	<b>Command</b> ASM-ASSESSMENT	<b>DateTime Reviewed</b> 10/02/2018 11:47	<b>Status</b>
	<b>Comments</b> OG-72 PCT.					

